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MINUTES

CIA RETIREMENT BOARD MEETING

2:05 p.m., 27 February 1968

PRESENT:

25X1A9a



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- Alternate Legal Adviser
- Recording Secretary
- Executive Secretary
- 1. The minutes of the eighty-first meeting of the Board were reviewed and approved.
- 2. The Board reviewed 26 cases of employees who had been nominated for designation as participants in the System, 1 request from a participant for voluntary retirement, and 1 request from a participant for disability retirement. The Board took action as follows:
 - a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the request for voluntary retirement received from the following participant:

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d.	Recommend	ed approval	. of	the	request	for	disability	retirement
received	from the	following p	art	icip	ant:			

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Upon expiration of sick leave

3. The Board next considered 2 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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The Director, Office of Economic Research requested that retirement be deferred until 30 June 1970, based on the employee's desire to remain and the need for his services in the Construction Branch of the International Services Division. The Deputy Director for Intelligence concurred in this recommendation, which also noted that due to the commitment of this Branch to provide essential intelligence support related to the war in Vietnam, it may be necessary service. The Board unanito request further extension of

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mously recommended that

retirement be deferred until

30 June 1970.

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requested that 25X1A6a The Commanding Officer, retirement be further deferred until 31 January 1970, based on compassionate grounds and an acute labor shortage. The Director of Communications and the Deputy Director for Support concurred in this request. The Board unanimously recommended that retirement 25X1A9a be further deferred until 31 January 1970.

The meeting adjourned at 2:40 p.m.

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Executive Secretary